



FILED

2022 AUG 26 P 4: 26

Deirdre O'Leary
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**VICTORIA REGIONAL AIRPORT COMMISSION
&
MID TEXAS COAST COMMERCE AND DEVELOPMENT BOARD OF DIRECTORS MEETING
AGENDA**

**REGULAR MEETING
Wednesday August 31, 2022 – 9:00 A.M.**

**Victoria Regional Airport
Conference Room
609 Foster Field Dr.
Victoria, TX 77904**

NOTICE IS HERBY GIVEN, PURSUANT TO V.T.C.A. Government Code Section 551.041, that the Commissioners of the VICTORIA COUNTY AIRPORT COMMISSION will hold a Regular Term Meeting on August 31, 2022 at 9:00 a.m. in the Conference Room at Victoria Regional Airport Terminal, 609 Foster Field Dr. Victoria, TX 77904, Victoria County.

1. **CALL TO ORDER**

2. **PUBLIC INPUT**

Items NOT on this agenda brought forth by the public for consideration. No action shall be taken under this heading.

3. **ANNOUNCEMENTS / PRESENTATIONS**

*Presentations, Reports, awards, and brief timely announcements by Commission and/or Staff.
No Commission action taken under this heading.*

4. **CONSENT AGENDA**

All items on the consent agenda are considered routine and will be enacted by one motion. There will be no separate discussion of consent agenda items unless a member Airport Commission so requests; in which event, the item will be removed and acted upon separately.

- A. Approve minutes of Regular Term Meeting for June 2022 and take appropriate action (PAGE 1-2)
- B. Ratify Accounts Payable for June and July 2022 and take appropriate action (PAGE 3-4)
- C. Receive Financial and Operations report for June and July 2022 and take appropriate action (PAGE 5-6)

5. PREVIOUS ACTION ITEMS

Items that were discussed in previous Airport Commission Meetings that required Staff action.

- Airport Guarantee Vehicle
- QuickBooks

6. STAFF MATTERS / ITEMS

Items to be reported by the Victoria Regional Airport Management Team.

- A Hear FINANCIAL, OPERATIONS and AIRLINE SERVICE Reports from Staff
- i. FBO Fuel Sales for June and July 2022(PAGE 7-8)
 - ii. Commercial Air Service (PAGE 9-10)
 - iii. Update on land development study
 - iv. Update on Governance Study

7. ENTER CLOSED SESSION

Pursuant to V.T.C.A. Government Code 551.101 enter into closed session according to Section 551.087 Economic Development

8. RETURN TO OPEN SESSION

Pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary passed upon discussion in closed meeting.

9. AIRPORT COMMISSION MEMBERS REQUEST FOR AGENDA ITEMS ON FUTURE AGENDAS

Airport Commission members may request items to be added for future agendas.

10. REVIEW / LIST STAFF ACTION ITEMS

11. ADJOURN

WHEREFORE, this Notice is executed this 26th day of August 2022, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY AIRPORT COMMISSION